

COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF FRANKLIN, WISCONSIN

**Franklin City Hall – Common Council Chamber
9229 West Loomis Road, Franklin, Wisconsin**

Thursday, July 12, 2007, 6:00 PM

Meeting Agenda*

Agenda amended 7/9/07

- I. Call to order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes
 - A. June 13, 2007
 - B. June 28, 2007
- IV. Business
 - A. Payments
 - 1. HNTB-Great Lakes Division \$19,906.75
South 27th Street Streetscape
(Tax Incremental Finance District #3)
(For Information Only)
 - 2. HNTB-Great Lakes Division \$7,874.10
South 27th Street Streetscape
(Tax Incremental Finance District #3)
(For Information Only)
 - 3. Graef Anhalt Schloemer & Associates Inc.
 - a. South 27th Street and Oakwood Road Improvements \$42,540.01
(Tax Incremental Finance District #4)
 - b. South 31st Street Extension to Rawson Avenue \$13,767.50
(Tax Incremental Finance District #3)
 - c. South 31st Street Reconstruction to Drexel Avenue \$7,685.74
(Tax Incremental Finance District #3)
 - d. Drexel Ave/South 27th St-South 31st Street Reconstruction \$16,438.36
(Tax Incremental Finance District #3)
(For Information Only)
 - B. Application for a Conceptual and Final Site Plan approval for a facility by Burr Computer Environments, Inc., for Harley-Davidson Motor Company, for the property

located at approximately 4777 West Ironwood Drive (Tax Key Number 930 9998 002), zoned Planned Development District Number 18, in the Franklin Business Park.

- C. Tax Incremental District No. 2 Potential Development Agreement for the Property located at approximately 4722 West Oakwood Road (Tax Key 930999703). The Authority may enter closed session pursuant to Section 19.85(1)(e), Stats., to consider the terms of a potential development agreement between the City and/or the Community Development Authority and MLG Development, Inc., for the development of Tax Incremental District No. 2, for the property located at approximately 4722 West Oakwood Road for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

- # D. South 27th Street Corridor Plan Area Streetscape Design and Marketing.

This item may include, but not be limited to, future services that may be provided by a marketing firm relating to the development of branding, theme, and logo; creation of marketing materials; and public relations services, for the South 27th Street Corridor Plan Area, including scope of work, terms and conditions, timing, and contacts. The Authority may enter into closed session pursuant to §19.85(1)(e), Stats., to deliberate upon the terms of and to consider the negotiation of and negotiate services agreements to provide the products of the above subject matter, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

- E. Forward Wisconsin – 2007 Chicago Marketing Mission

- V. Future meeting date(s)

- VI. Adjournment

* Notice is given that a majority of members of the Franklin Common Council, Franklin Plan Commission, Franklin Economic Development Commission, and/or the Franklin – Oak Creek Joint 27th Street Steering Committee may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council, Plan Commission, Economic Development Commission, and/or the Joint 27th Street Steering Committee per *State ex rel. Badke v. Greendale Village Bd.*, though neither the Common Council, nor the Plan Commission, nor the Economic Development Commission, nor the Joint 27th Street Steering Committee will take formal action at this meeting.